JAPAN POWER GENERATION LIMITED

JIA BAGGA, RAIWIND ROAD, LAHORE. TEL: 042-35835864 - 6. FAX: 042-35835860
E-mail: jpgl@brain.net.pk Website: http://www.jpglpk.com

Ref.: N/BODM/103/JPGL/03/1415
Date: February 18, 2015

The General Manager
The Karachi Stock Exchange (Guarantee) Limited
Karachi Stock Exchange Road, Karachi

The General Manager
Lahore Stock Exchange (Guarantee) Limited
19-Khayaban-i-Aiwan-e-Iqbal, Lahore

Subject: **Meeting of Board of Directors**

This is to inform you that 103rd meeting of the Board of Directors of the Company will be held on Wednesday, February 25, 2015 at 12:00 noon at Company's registered office / plant located at Jia Bagga off Raiwind Road Lahore to consider the attached Agenda Items.

The Company has declared the "Closed Period" from February 18, 2015 to February 25, 2015 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly. Thank you.

Regards,

Tariq Mahmood
Company Secretary

C.C. 1. The Registrar, SECP, Islamabad
2. The Joint Registrar, Companies Registration office, SECP, Lahore

All Directors of the Company, namely,

1. Mr. Mohammad Zalmai Rahmanuddin Khan
2. Mr. Parveiz Usman
3. Mr. Muhammad Mushtaq Bhatti
4. Mr. Nadeem Iqbal Raja
5. Mr. Kashif Muhammad Khan
6. Mr. Muhammad Saeed Rana
7. Mr. Nafees Ahmad
8. Mr. Manzoor Hussain
9. Mr. Abdul Nasir
10. Mr. Ayaz Dawood
11. Mr. Zahid Anjum – Nominee, Faysal Bank Limited
12. Mr. Muhammad Hanif Abbasi – Nominee, National Bank of Pakistan

NOTICE OF MEETING OF THE BOARD OF DIRECTORS

Notice is hereby given to all the Board members of Japan Power Generation Limited (the "Company") that a Board Meeting of the Company will be held as per the following schedule:

Day & Date:	Wednesday, February 25, 2015
Time:	12:00 noon
Venue:	**Company's** registered office / plant located at Jia Bagga off Raiwind Road Lahore

The following businesses shall be transacted at the meeting:

1. To confirm the minutes of 102nd Board of Directors meeting held on Wednesday, October 29, 2014.
2. To finalize and approve the draft of un-audited financial statements of the Company for the half year ended December 31, 2014 along with Auditors review report thereon and authorize Chief Executive Officer and Chairman/Director to sign such financial statements.
3. To finalize and approve the draft of directors' review report for the half year ended December 31, 2014.
4. To discuss and approve the Internal Audit Report for the half year ended December 31, 2014.
5. To discuss and approve the tariff petition to be filed in NEPRA
6. To discuss the Company's cash flows for the period ending June 30, 2015
7. To transact any other business with permission of the chair

Place: LAHORE
Date: February 18, 2015

Tariq Mahmood
(Company Secretary)